



Unitarian Universalist Fellowship of Bay County
Annual Meeting Minutes

January 18, 2018

Present members:
 Ken Sizemore, President
 Janet Cross, Vice President
 Lynn Siegfried, Treasurer
 Helen Johnson, Secretary
 Heather Ogilvie, At Large Member
 Absent:
 Sandi Dielenschneider, At Large Member
 Quorum met by four members present

Agenda Item	Presented By	Comment/Action
Call to order 6:35 p.m.	Ken Sizemore	
Check In	Ken Sizemore	
Approval of December Minutes Approval of December Treasurer's Report	Helen Johnson Lynne Siegfried	Heather motioned to accept the December 2017 and Lynn seconded the motion. All in favor, motion passed. Heather motioned to accept the December 2017 Treasurer's Reports, Janet seconded the motion. All in favor, motion passed.
Related Finances	Ken Sizemore	<ul style="list-style-type: none"> • Year-end reports to the US Treasury and State of Florida (prepared by accounting firm with input from the fellowship) • Year-end income statements for part-time employees (W-2 and 1099) prepared by accounting firm. • We need to file an annual report with the Florida Department of State Division of Corporations by May 1, 2018 to avoid a \$400 fine.
Annual Stewardship Campaign	Ken Sizemore	Ken has volunteered to organize the annual pledge campaign with help from the board. The campaign will kick off on April 1 during Sunday service. It will also be announced in our eNews letter. The board will sponsor a celebratory party to conclude the pledge drive on Friday, April 27. Janet will help organize this using money from the Wish List to secure music. Light hors d'oeuvres will be served and beer and wine (for a donation).

		At the beginning of April we will also begin discussing and preparing the 2018-2019 budget
Bylaws for President and Vice-President positions	Ken Sizemore	<p>The UU is having difficulty filling the President and Vice-President positions as required by the Bylaws. Ken proposes changes to:</p> <p>Article VI – Executive Board</p> <p>Section 1. Composition</p> <p>c. The positions of President and Vice-President shall require one year of previous Board service.</p> <p>d. The Officers shall each be elected to a two year term, and may not be elected to consecutive terms in the same position. After a lapse of one year, a former Officer may be re-elected.</p> <p>Item c should be rephrased to remove the one year of previous Board service to something like “administrative experience” and item d should state “elected to a one year term.</p> <p>These are for consideration, our congregation is very small and the pool of individuals who are able to support our voluntary positions is small. The congregation will vote on any proposed changes at the May Annual meeting.</p>
Current President’s Term	Ken Sizemore	After much deliberation, Ken notified the board that he will not be able to fulfill a two year term.
Adjourned		Janet moved to adjourn, Lynn seconded, all in favor at 7:52 p.m.
Next Meeting		February 15, 2108
		Respectfully submitted by Helen Johnson

Kid's Re:

We have seen 3 Youth aged children attending service on a regular basis since early December. If this attendance continues through January, I intend to reform a Youth class for at least one Sunday a month. Traditionally, children in this age group would participate in a Coming of Age year followed by Youth Group, this may be an option for the Youth starting next Fall.

The kids have responded well to the Children's Chapel and science/art following their story. The theme for the second and third Sundays in the Spring is UU Heroes who traveled (near and far). I am meeting with Social Justice tomorrow and we will hopefully talk a bit about another project for the children to participate in that will end in May.

Intergenerational:

I plan to continue Intergenerational Yoga most Sundays at 9:00 am. It is a small group, but I have had enough people tell me that they appreciate it that I feel it is worth continuing. This class has also brought visitors to the UU as they were curious about Yoga.

I have heard from several parents that they would like to see the kid's and adult's communities integrate more. One of the ideas that came out of this discussion was having the children participate as greeters. For this they would not necessarily need to be paired with their parents but could also be paired with members of the community. (I suggest that any adult greeters who are not accompanied by parents have a background check on file although it would be rare to not have anyone else in the building.)

We are planning to host a movie night on Friday February 23. The doors will open at 3:30 so parents with children can come directly after work, the kids will have games and the older ones will assist with preparing dinner (Lauren Atkins is arranging the dinner details.) At 5:30 we will have two movies, one for Adult RE and one for the Kid's. This is also an experiment in Adult RE times and format. I have gotten a lot of feedback from parents that weeknights aren't good as they have just gotten the children home when they would need to get back in the car to make it for Wednesday nights, and Sunday at 9:00 is too early to get everyone out of the house.

I would like to finish off the Spring RE class's travel theme with an intergenerational field trip on a Saturday in May to Wakulla Springs or a similar State Park. If we go to Wakulla we will schedule an hour long boat tour and experience our First Source. This would also be a good opportunity to partner with the Tallahassee UU.

Heather Ogilvie has volunteered to put together one more intergenerational fun learning event between now and the start of summer.

I received feedback that intergenerational services work better when there is a lot of interaction involved, so I am planning the March 25 Service to be interactive. I think that we will either do another activity similar to the wreath making (December 17), or a no-rehearsal Easter/Spring play.

Adult RE:

I have been asked by the Worship Committee to leave the last Sunday of the month for them to have a Small Group at 9:00. The material in the packets are very similar to what Adult RE normally would talk about so I am not planning to run a specific (non-yoga) Adult RE class on Sunday mornings.

As briefly discussed above, I am trying out a monthly Friday night movie for Adult RE. I have several that I am looking into and they differ each month, but they will directly relate back to one of our Sources or our Principles i.e. exploring religious or nature themes.